

October 21, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Pence and Commissioner Adams. Recording Secretary Melinda McCurley was also in attendance.

Commissioner Pence motioned to approve the regular meeting minutes of October 14, 2019; approved unanimously.

Commissioner Pence motioned to approve payroll in the amount of \$141,968.62; approved unanimously.

Commissioner Pence motioned to approve the inordinate spending request for a new radio for EMS for \$4,066.00; approved unanimously.

Commissioner Adams entered at 9:15 a.m.

Curt Logsdon, Road and Bridge, gave a department update.

At 9:35 a.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 9:45 a.m. in this room; approved unanimously. The meeting returned to open session at 9:45 a.m. with no binding action taken.

David Wyatt, Noxious Weeds. Commissioner Adams motioned to approve the request for bid for chemical purchase; approved unanimously.

Ben Tucker, Waste Connections, presented the quarterly tonnage revenue check and gave an update on landfill operations.

Sherry Vierthaler, Health, presented travel requests that were approved. Commissioner Pence motioned to approve the medical consultant contract with Patterson Health Center; approved unanimously. Commissioner Adams motioned to approve the inordinate spending request for vaccinations in the amount of \$2,844.20; approved unanimously.

Melinda McCurley led the opening of the Phase III Design Build submittals for the EMS station project. Representatives from Commerce Construction and Fall Creek Builders were present as well as Bob Randall, Jan Harding and Mike Elliott. The Committee will score the Phase III submittals and report back to the Board.

The City of Harper is demolishing a building and has requested the landfill charges be waived. It was the consensus of the Board to allow the disposal at no charge. A policy needs to be determined on tonnage limits for municipalities.

Ami DeLacerda, HR, gave a department update. Personnel status form for retirement in Appraiser's Office was approved. It was the consensus of the Board to pay for EMS staff testing costs for the 1<sup>st</sup> exam, after that the County will reimburse for successful applicants if an employment agreement is signed.

At 11:50 a.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 12:00 p.m. in this room; approved unanimously. The meeting returned to open session at 12:00 p.m. with no binding action taken.

There will not be a Commissioner Meeting on November 12<sup>th</sup> due to the Board attending the annual KAC conference in Wichita.

As there was no further business, the meeting adjourned at 12:02 p.m. The next regular meeting will be held on Monday – October 28, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:



Melinda McCurley  
Recording Secretary